



EL DORADO TRANSIT

EL DORADO COUNTY TRANSIT AUTHORITY BOARD OF DIRECTORS MEETING

AGENDA

Thursday, June 1, 2023; 12:30 PM

Regular Meeting

Chairperson: Jackie Neau, City of Placerville Councilmember
 Vice Chairperson: George Turnboo, County of El Dorado Supervisor, District II
 John Hidahl, County of El Dorado Supervisor, District I
 Lori Parlin, County of El Dorado Supervisor, District IV
 David Yarbrough, City of Placerville Councilmember

- John Clerici, Alternate for City Councilmembers
- Wendy Thomas, Alternate for Board of Supervisors, District III

Executive Director: Matthew Mauk

<p>In-Person</p> <p>County of El Dorado Board of Supervisors Meeting Room 330 Fair Lane, Bldg. A Placerville, CA 95667</p>	<p>Remotely</p> <p>By Computer: https://edcgov-us.zoom.us/j/86134567267</p> <p>By Phone: 669-219-2599</p> <p>Meeting ID: 861 3456 7267</p>
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Members of the public may call in during the meeting and are encouraged to submit public comment via email to mwilcher@eldoradotransit.com up until 2 hours before the start of the meeting. Written comments will be entered into the meeting’s minutes and the Board will consider all comments at the appropriate time. Members of the public may address any item on the agenda prior to board action, comments will be limited to no more than three (3) minutes.

If you are joining the meeting via computer and wish to make a comment on an item, press the “raise a hand” button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. The board secretary will call you by the last three digits of your phone number when it is your turn to comment.

By participating in this meeting, you acknowledge that you are being recorded.

CALL TO ORDER AND RECESS TO CLOSED SESSION

Closed Personnel Session Pursuant to Government Code Section 54954.5 –
PUBLIC EMPLOYEE APPOINTMENT Title: Executive Director

RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda with one single vote. A Board member may request an item to be removed from the Consent Calendar for discussion and possible action, and the item will be moved from Consent and heard as a separate item. Any member of the public may ask to address an item on the Consent Calendar prior to Board action.

OPEN FORUM

At this time, any person may comment on any item that is not on the agenda. Please state your name for the record. Action will not be taken on any item that is not on the agenda. Please limit your comments to no more than three (3) minutes. Please give any written material presented at the meeting to the clerk for public record.

1. CONSENT CALENDAR

- A.** Approve Conformed Minutes of Regular Meeting May 4, 2023
Approve Conformed Minutes of Special Meeting May 18, 2023
- B.** Receive and File April 2023 Check Registers
- C.** Receive and File April 2023 Ridership Report
- D.** Approve the reinstatement of the July 6, 2023 Board of Directors Meeting
- E.**
 - 1.** Approve Purchase Order 29003 issued to the California Transit Indemnity Pool in the amount of \$346,385 for Liability Insurance
 - 2.** Approve Purchase Order 29004 issued to the California Transit Indemnity Pool in the amount of \$23,796 for Physical Damage Insurance
 - 3.** Approve Purchase Order 29002 issued to the California Transit Indemnity Pool in the amount of \$28,000 for Employment Practices Liability Insurance

1. CONSENT CALENDAR CONTINUED

- 4.** Approve Purchase Order 29024 issued to the Special District Risk Management Authority in the amount of \$190,000 for Workers' Compensation Insurance
- F.** Approve Charter Rate of \$270.00 per hour for Fiscal Year 2023/24
- G.** Ratification of an amendment to the current Executive Director Employment Agreement, extending the term through July 14, 2023
- H. 1.** Adopt Resolution No. 23-18 Authorizing the Executive Director to Execute All Documents for the California State of Good Repair Grant Program
- 2.** Adopt Resolution No. 23-19 Authorizing the California State of Good Repair Project List

2. ACTION ITEMS

TIMED ITEM 1:00 PM

- A. 1.** Public Hearing to Adopt Resolution No. 23-15 Finalizing the Operating Budget for Fiscal Year 2023/24
- 2.** Adopt Resolution No. 22-16 Approving the Fiscal Year 2023/24 Allocation Table
- 3.** Adopt Fiscal Year 2023/24 Organizational Chart

TIMED ITEM 1:00 PM

- B.** Public Hearing to Adopt Resolution No. 22-17 Finalizing the Fiscal Year 2023/24 Capital Improvement Plan and Capital Budget
- C. 1.** Authorize staff to open a recruitment on June 2, 2023, for the Executive Director position
- 2.** Appoint two (2) Board members to an Ad Hoc Evaluation Committee to participate in an initial round of interviews with qualified candidates
- 3.** Set a tentative date for conducting the initial round of interviews by the Ad Hoc Evaluation Committee, staff, and selected panelists
- 4.** Approve a revised salary range for the Executive Director classification, effective June 2, 2023
- D.** Approve the My Ride Mileage Reimbursement Program Policy Update as Proposed

3. **INFORMATION ITEMS**

A. Free El Dorado County Fair Shuttle Flyer

EXECUTIVE DIRECTOR REPORT *

BOARD MEMBER COMMENTS *

ADJOURNMENT

* Verbal Report

NEXT REGULARLY SCHEDULED
EL DORADO COUNTY TRANSIT AUTHORITY BOARD MEETING
Thursday, July 6, 2023 1:00 P.M.
County of El Dorado
Board of Supervisors Meeting Room
330 Fair Lane, Bldg A
Placerville, CA 95667

The El Dorado County Board of Supervisors Meeting Room is accessible for persons with disabilities. In compliance with the Americans with Disabilities Act, if you require modification or accommodation to participate in this meeting, please contact El Dorado County Transit Authority by telephone at (530) 642-5383 or by fax at (530) 622-2877. Requests must be made as early as possible and at least one full business day before the start of the meeting.
The Agenda is also available on the website www.eldoradotransit.com